



The Little Traverse Bay Bands of Odawa Indians
VIA
Zoom

Tribal Council Regular Meeting Agenda
Thursday, June 25, 2020
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Please click the link below to join the ZOOM webinar:

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of June 25, 2020 as (presented or amended)
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Jay Sharkey, Rene Burley, Carol Feathers, Vera Oom, Daniel Dunlop, Cheryl Tarver.
6. **Motion** to approve the minutes of June 11, 2020 as (**presented** or corrected)
7. Executive Oversight Report
 - a. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley for June 25, 2020.
8. Census 2020 update - Bernadece Boda
9. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - a. Phase II Legislative Branch
 - b.

Motion to accept Legislative Leader Proctor's verbal report for June 25, 2020.

b. Secretary Report

i. Documents Delivered to the Executive

- a. *Tribal Resolution 061920-01 Limited Waiver of Sovereign Immunity for Green Sunrise Products LLC Petoskey Marijuana Retail License and Related Matters.-signed 06/23/20*
- b. *Tribal Resolution 061920-02 Limited Waiver of Sovereign Immunity for Green Sunrise Products LLC Mackinaw City Marijuana Retail License and Related Matters.-signed 06/23/20*

ii. Vetoes: none

iii. Phone Polls passed by Tribal Council:

- a. *06/19/20 Reason for Phone Poll: Motion to adopt Tribal Resolution: Limited Waiver of Sovereign Immunity for Green Sunrise Products LLC Mackinaw City Marijuana Retail License and Related Matters.*
- b. *06/19/20 Reason for Phone Poll: Motion to adopt Tribal Resolution: Limited Waiver of Sovereign Immunity for Green Sunrise Products LLC Petoskey Marijuana Retail License and Related Matters.*

Motion to accept Secretary Shananaquet's verbal and written report as provided on the agenda for

c. Treasurer Report **Appropriations and Finance Committee:**

-Last Meeting 06/16/20: (Motions made at Appropriations and Finance Committee Meeting)

- i. *Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to approve CERTIFIED MOTION # 062520-01 Request for Funding from the Food and Nutrition Service FY 2021 Food Distribution Program on Indian Reservations (FDPIR). Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- ii. *Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to approve CERTIFIED MOTION # 062520-02 quest for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Consolidated Tribal Government Programs Annual Contract FY 2021. Julie Shananaquet-Councilor Leroy Shomin Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- iii. *Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to approve CERTIFIED MOTION # 062520-03 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Law Enforcement Annual Contract FY 2021. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- iv. *Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to approve CERTIFIED MOTION # 062520-04 Request for Funding from the Indian Health Service Annual Funding Agreement FY 2021. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*

- v. *Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to approve CERTIFIED MOTION # 062520-05 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Human Services Component. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- vi. *Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to approve CERTIFIED MOTION # 062520-06 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Tribal Court Component. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- vii. *Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to approve CERTIFIED MOTION # 062520-07 Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2020 – FY 2024 Title IV-B Continuation Funding. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- viii. *Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to approve CERTIFIED MOTION # 062520-08 Request for Funding from the Indian Health Service FY 2016 – FY 2020 Special Diabetes Program for Indians Non-Competitive Year 06. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- ix. *Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to approve CERTIFIED MOTION # 062520-10 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Community Services Block Grant Emergency Assistance Program FY 2021. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- x. *Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to approve CERTIFIED MOTION # 062520-11 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Low Income Housing Energy Assistance Program FY 2021. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- xi. *Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to approve CERTIFIED MOTION # 062520-12 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Michigan Department of Health and Human Services Anishinaabek Healing Circle State Targeted Response Supplement FY 2020-2021. Vote: 3-yes, 0-no, 0-abstained, 0-absent Motion carried.*
- xii. *Motion Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to adopt TR# 062520-09, to be updated with additional information by the Appropriations and Finance Committee by June 25, 2020. Vote: 3-yes. Motion carried.*

-Next Meeting: July 14, 2020 at 9:00 a.m. via Zoom

Phone Polls passed by Appropriations and Finance Committee:

06/19/20 Reason for the Phone Poll: To recommend to Tribal Council to approve CERTIFIED MOTION # 062520-13 Request for Funding from State Court Administrative Office Swift and Sure Sanctions Probation Program (SSSPP) FY 2021.

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 25, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: 06/10/20 (*Motions made at Land and Reservation Committee Meeting were reported at the June 11, 2020 Tribal Council Meeting*)

-Next Meeting: 07/17/20 at 9:00 a.m. via Zoom

June 25, 2020 Tribal Council Meeting:

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 25, 2020.

10. Tribal Council Member Reports:

a.

11. Legislative Office Reports

a. Office of Finance and Revenue

- i. **Motion** to recommend to Tribal Council to authorize Legislative Leader and Tribal Treasurer to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,497.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch.

ii. **Corporate Charters and/or Board Updates:**

- Tribal Burial Board, Inc.
- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding Corporation, Inc.
- Gaming Authority

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report for June 25, 2020.

b. Tribal Historic Preservation Officer

i.

Motion to accept Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report as presented for June 25, 2020.

c. Legislative Services Attorney

i.

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for

d. General Counsel

i.

Motion to accept General Counsel Jim Bransky's verbal report for June 25, 2020.

e. Legislative Office Manager

i.

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented for June 25, 2020.

12. Tribal Council Action Items:

a. Motions

- i. **Motion** to approve CERTIFIED MOTION # 062520-01 Request for Funding from the Food and Nutrition Service FY 2021 Food Distribution Program on Indian Reservations (FDPIR).
- ii. **Motion** to approve CERTIFIED MOTION # 062520-02 quest for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Consolidated Tribal Government Programs Annual Contract FY 2021.
- iii. **Motion** to approve CERTIFIED MOTION # 062520-03 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Law Enforcement Annual Contract FY 2021.
- iv. **Motion** to approve CERTIFIED MOTION # 062520-04 Request for Funding from the Indian Health Service Annual Funding Agreement FY 2021.
- v. **Motion** to approve CERTIFIED MOTION # 062520-05 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Human Services Component.
- vi. Motion to approve CERTIFIED MOTION # 062520-06 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Tribal Court Component.
- xiii. **Motion** to approve CERTIFIED MOTION # 062520-07 Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2020 – FY 2024 Title IV-B Continuation Funding.
- xiv. **Motion** to approve CERTIFIED MOTION # 062520-08 Request for Funding from the Indian Health Service FY 2016 – FY 2020 Special Diabetes Program for Indians Non-Competitive Year 06.
- xv. **Motion** to approve Certified Motion 062520-09 Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds Received under Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines.
- xvi. **Motion** to approve CERTIFIED MOTION # 062520-10 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Community Services Block Grant Emergency Assistance Program FY 2021.
- xvii. **Motion** to approve CERTIFIED MOTION # 062520-11 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Low Income Housing Energy Assistance Program FY 2021.

- xviii. **Motion** to approve CERTIFIED MOTION # 062520-12 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Michigan Department of Health and Human Services Anishinaabek Healing Circle State Targeted Response Supplement FY 2020-2021.
- xix. **Motion** to accept Tribal Chairperson Regina Gasco-Bentley nomination of Angie Wooden to the Housing Commission and set up an interview.
- xx. **Motion** to accept Tribal Chairperson Regina Gasco-Bentley nomination of Melissa Shomin to the Odawa Economic Affairs Holding Company and set up an interview.
- xxi. **Motion** to accept Tribal Chairperson Regina Gasco-Bentley nomination of Melissa Wiatrolik to the Tribal Burial Board and set up an interview.
- xxii. **Motion** to authorize and approve Legislative Leader Proctor to sign and submit a letter, on behalf of Tribal Council, to the Odawa Economic Affairs Holding Corporation regarding the FY 2019 audit.
- xxiii. **Motion** to pass Tribal Council Meeting Procedures Policy as updated.

b. Roll Call Votes

i.

14. Other Items of Business:

a. Personnel – Closed Session

Adjournment

Next Scheduled Meeting July , 2020
at 9:00 a.m.